



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Bob Best  
Councilman Xavier Garcia**

**Councilman Paul C. Dotson  
Councilman Rob Youngs**

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### **AGENDA REGULAR MEETING Monday, June 27, 2005 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Best  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Proclamation – “Doug Rodriguez Day” (Requested by Mayor Bain)
  - B) Report from Education Advisory Board Chairman Mindy McNichols
  - C) Status Report on Annexation by Councilman Youngs
  - D) Status Report by Assistant City Manager Ronald K. Gorland Regarding Golf Course Construction
  - E) Presentation by Jo Ellen Morgan Phillips, President of Curtiss Mansion, Inc. on the Status of the Curtiss Mansion Project
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

**5. Approval of Council Minutes:**

- A) 05/31/2005 – Workshop Meeting
- B) 06/13/2005 – Regular Meeting

**6. Reports from Boards & Commissions:**

- A) 06/09/2005 – Board of Parks and Parkways – Minutes
- B) 06/23/2005 – Code Review Board – Cancellation Notice
- C) 06/29/2005 – Board of Appeals – Cancellation Notice

**7. Public Hearings:**

- A) Second Reading – An Ordinance of the City Council of the City of Miami Springs Amending Chapter 130 of the Code of Ordinances, General Provisions; to Create Section 130-06, Sexual Offenders and Sexual Predators; Delineating Findings and Intent; Providing Definitions; Establishing a Sexual Offender and Sexual Predator Residence Prohibition for Sexual Offenders and Sexual Predators Convicted of Crimes Under Certain Florida Statutes Specified Herein, from Living Within 2500 Feet of Specified Locations Within the City of Miami Springs; Providing Penalties; Specifying Exceptions; Providing a Prohibition for Property Owners from Renting Real Property, Including any Structure, or Part Thereof, Located Within 2500 Feet of Specified Locations Within the City of Miami Springs to Sexual Offenders and Sexual Predators Convicted of Crimes Under Certain Florida Statutes Specified Herein; Providing Penalties; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing for Severability; Directions to Codifiers; Effective Date (First Reading: 6/13/2005 – Advertised: 6/15/2005)

This ordinance restricts the locations that sexual offenders may reside in the City after July 1, 2005.

**8. Consent Agenda:** (All of the items under the Consent Agenda are considered to be either routine, ministerial, “For the Record”, mandatory or self-explanatory and can be approved by one motion to save time. Councilmembers may pull any item off the Consent Agenda to have it discussed in further detail)

None

**9. Old Business:**

None

**10. New Business:**

- A) Re-appointment of Mindy McNichols to the Education Advisory Board by Mayor Bain for a Full 2-year Term Ending on May 31, 2007

Board Chairman Mindy McNichols' term expired on May 31, 2005.

- B) Re-appointment of Christina Shapiro to the Education Advisory Board by Councilman Dotson (Group II) for Full 2-year Term Ending on May 31, 2007

Board Member Shapiro's term expired on May 31, 2005.

- C) Appointment of Donna Hernandez to the Board of Parks and Parkways by Councilman Dotson (Group II) for an unexpired term ending on April 30, 2006.

Ms. Hernandez will be a new Board Member replacing Kathy Calt.

- D) Appointment of Jesse L. Thrash to the Board of Adjustment/Zoning and Planning Board by Councilman Dotson (Group II) for an unexpired term ending on April 30, 2007

Mr. Thrash will be a new Board Member replacing Ariana Fajardo.

- E) Re-appointment of Jean Ansbaugh to the Board of Parks and Parkways by Councilman Youngs (Group IV) for a Full 3-year Term ending on April 30, 2008

Board Member Ansbaugh's term expired on April 30, 2005.

- F) Re-appointment of Dorrene Cook to the Education Advisory Board by Councilman Youngs (Group IV) for a Full 2-year Term Ending on May 31, 2007.

Board Member Cook's term expired on May 31, 2005.

- G) Appointment of Official Voting Delegate to the Florida League of Cities 79<sup>th</sup> Annual Conference which will be Held at the Orlando World Center Marriott from August 18-20, 2005

- H) Approval of Budget Transfers within Departments

Per Section 9.04 (1) of the City Charter, and upon the request of the City Manager, the Council may authorize the transfer of funds between general classifications of expenditures within an office or department.

**10. New Business: (Continued)**

- I) Approval of Waiver of Plat – Zoning and Planning Board Case No. 03-ZP-05 – 1500 Hammond Drive – Vladimir and Silvana Gonzalez

This case was heard and unanimously approved by the Zoning and Planning Board on June 6, 2005.

- J) Ordinance – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Chapter No. 54, Tree Protection Program, by Amending Code of Ordinance Section 54-03 to Include Fruit Trees as Non-specimen Trees; by Amending Code Section 54-05 to Provide an Additional Tree Pruning Standard; by Amending Code Section 54-11 to Provide a Fine Reimbursement Procedure for Regenerated Healthy Trees; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing for Severability; Directions to Codifiers; Effective Date (Requested by Mayor Bain)
- K) Proposal to Purchase and Implement Electronic Control Weapons (Advanced Taser X-26), with Policy and Procedures
- L) Proposal to Purchase “Reverse 911 Interactive Community Notification System”
- M) Recommendation that Council Approve an Expenditure of \$259,879.80 to the Low Bidder, Petro Hydro, Inc. for the Westward Drive/Apache Street Roadway Improvement Project, to be Funded out of the CITT/PTP, and by FEMA
- N) Follow-up to Long Term Goal Setting Workshop

**11. Other Business:**

None

**12. Reports & Recommendations:**

- A) City Attorney  
B) City Manager  
C) City Council

### 13. Adjourn

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

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Next Ordinance No. 927-2005  
Next Resolution No. 2005-3283